



CITY OF ST. MARYS, GEORGIA

July 22, 2013

PUBLIC HEARING

“New Alcohol License for Slim’s Speak Easy, LP”

5:45 P.M.

CITY COUNCIL MEETING

6:00 P.M.

AGENDA

I. CALL TO ORDER

II. INVOCATION: *Councilmember Sidney Howell*

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

QUORUM: YES___ NO___

V. APPROVAL OF MINUTES: *July 1, 2013 Regular City Council Meeting Minutes*

VI. PRESENTATION:

BOARD ANNOUNCEMENTS (TERM EXPIRATIONS):

1. Library Board (*Frederick A. Mastin, Jr., Doug Cooper and Victoria A. Mead*)
2. Southeast Georgia Consolidated Housing Authority (*Celenda Perry*)

BOARD APPOINTMENTS (TERM EXPIRATIONS):

Hospital Authority (*Betty Roberts, Frank Frasca, Colby Stilson and Gail Eaton*)

OAK GROVE CEMETERY AUTHORITY: *Kay Westberry*

VII. SET CONSENT AGENDA

VIII. APPROVAL OF THE AGENDA

IX. GRANTING AUDIENCE TO THE PUBLIC

X. OLD BUSINESS:

A. NEW ALCOHOL LICENSE SLIM’S SPEAK EASY, LP:

Council consideration to approve a new liquor license for Slim’s Speak Easy, LP for the sale of beer, wine and liquor on-premise consumption, with food

B. GATEWAY DOCK PROFESSIONAL SERVICES APPROVAL FOR REVISED DNR APPLICATION: *Roger Weaver*

Request approval for professional services with Privett & Associates, Inc. in the amount of \$4,000 (phases I-IV) for the revised Department of Natural Resources permit application regarding Gateway Dock

XI. NEW BUSINESS:

A. CONSIDERATION TO SHARE INSURANCE DEDUCTIBLE COST FOR AIRPORT RUNWAY LIGHTS: Mr. Crowell

Request authorization for funding to participate in the insurance deductible related to the property damage at the airport

B. CUMBERLAND HARBOUR WATER TOWER INTERNET DISH CONSIDERATION: Mr. Crowell

Lease agreement consideration with Coastal Computer Consulting, LLC to erect an internet dish on the Cumberland Harbour water tower

C. AMERICAN WITH DISABILITIES ACT (ADA) TRANSITION PLAN: Bobby Marr
Request approval of the American with Disabilities Act Transitional Plan for submittal to the Georgia Department of Transportation (GDOT)

D. WATERFRONT PARK BUILDING: Jennifer Brown
Request authorization for Mayor DeLoughy to sign the lease agreement with Knuckleheads

E. 2013-2014 HEALTH CLINIC MEMORANDUM OF UNDERSTANDING: Donna Folsom
Request authorization for Mayor William T. DeLoughy to sign the Memorandum of Understanding between Camden County Board of Commissioners and the City of St. Marys to continue participating in the Camden County Employee Health Clinic

F. UPDATE ON MARKETING PLAN FOR THE CITY OF ST. MARYS: Artie Jones, III
Request additional funds in the amount of \$17,000 to develop at Strategic Marketing Plan (SMP) for the City of St. Marys

XII. REPORT OF AUTHORITIES, BOARDS, COMMISSIONS & COMMITTEES:

A. CITY CALENDAR: City Clerk

XIII. REPORT OF MAYOR

XIV. GRANTING AUDIENCE TO THE PUBLIC

MAYOR AND COUNCIL COMMENTS

CITY MANAGER'S COMMENTS

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

This is a tentative agenda and is subject to change. Please check with City Hall prior to the Meeting for any revisions.